

## Message Text

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PAGE 01 STATE 295141

16  
ORIGIN EB-03

INFO OCT-01 ISO-00 EA-07 /011 R

66011  
DRAFTED BY EB/IFD/OMA:MMINNIES:DLS  
APPROVED BY EB/IFD/OMA: RJRYAN  
EA/PRCM:MCCAHILL  
----- 109178  
R 200009Z DEC 75  
FM SECSTATE WASHDC  
TO AMCONSUL HONG KONG

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FOL REPEAT STATE 295141 SENT ACTION SINGAPORE DEC  
15

QTE

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E.O. 11652: N/A

TAGS: EFIN

SUBJECT: AMOS DAWE AND THE MOSBERT HOLDING COMPANY

REF: A) SINGAPORE 5318, B) SINGAPORE 4448, C) SINGAPORE  
4589

1. INFO CONTAINED IN REFTELS IS VERY USEFUL. COMPTROL-  
LER OF CURRENCY HAS BEEN CLOSELY EXAMINING ENTIRE ISSUE  
SINCE DAWE CONTROLS THREE NATIONAL BANKS IN CALIFORNIA.  
YOU SHOULD THEREFORE MARK FUTURE TELEGRAMS ON THIS  
SUBJECT "PASS TO ROBERT SERINO, COMPTROLLER OF THE CURRENCY  
TREASURY."

2. DEPT. GAVE SUBSTANCE OF REFTELS TO CALIFORNIA BANKING  
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COMMISSION (CBC). IT INDICATED THAT ONCE APPLICATION IS

COMPLETE, CBC MUST MAKE DECISION WITHIN DEFINED TIME PERIOD. CBC REQUESTED ADDITIONAL INFORMATION TO COMPLETE APPLICATION FROM DAWE'S ATTORNEYS IN EARLY OCTOBER. IT HAS RECEIVED NO RESPONSE TO DATE, AND TIME LIMIT ON DECISION IS NOT APPLICABLE UNTIL IT GETS REQUESTED INFO. CBC DOES NOT, HOWEVER, ANTICIPATE RESPONSE FROM ATTORNEYS IN LIGHT OF RECENT DEVELOPMENTS SO APPLICATION IS NOW ESSENTIALLY "DEAD LETTER". INGERSOLL

UNQTE  
KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** REPORTS, BANK DEPOSITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 DEC 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE295141  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** MMINNIES:DLS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750442-1092  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751223/aaaaatxz.tel  
**Line Count:** 72  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 SINGAPORE 5318, 75 SINGAPORE 4448  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 14 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <14 JUL 2003 by CunninFX>; APPROVED <12 AUG 2003 by MorefiRH>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** AMOS DAWE AND THE MOSBERT HOLDING COMPANY  
**TAGS:** EFIN, BBAK, ACOM, MOSBERT HOLDING CO, (DAWE, AMOS W)  
**To:** HONG KONG  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006